

FILED *a*

2008 JAN 16 PM 3:38

RICHARD M. WENNING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

1 Scott D. Gattey (SBN 180875)
 2 **Gattey Law Offices**
 3 1395 San Carlos Avenue
 4 Suite C2
 5 San Carlos, CA 94070
 6 Phone: 650.596.7123
 7 Fax: 866.371.3491
 8 scott@gatteylaw.com

5 James Garvey (*pro hac vice* to be submitted)
 6 **Vedder, Price LLP**
 7 222 N. LaSalle Street
 8 Chicago, IL 60601
 9 Phone: 312.609.7500
 10 Fax: 312.609.5005
 11 jgarvey@vedderprice.com

12 Attorneys for Defendant TRADERIGHT CORP.,
 13 D/B/A TRADERIGHT SECURITIES

14

15 RUTHE P. GOMEZ,) Case No. CV 080266 WDB
 16 Plaintiff,)
 17 vs.)
 18 TRADERIGHT CORP. d/b/a TRADERIGHT) DEFENDANT TRADERIGHT CORP.'S
 19 SECURITIES, INC., ENTERPRISE TRUST) JOINDER TO NOTICE OF REMOVAL OF
 20 COMPANY, and LOCKE HAVEN, LLC,) ACTION UNDER 28 U.S.C. 1441(b)
 21 Defendants.) (DIVERSITY)

BY FAX

22 TO THE CLERK OF THE ABOVE-ENTITLED COURT:

23 PLEASE TAKE NOTICE that defendant TradeRight Corporation d/b/a TradeRight

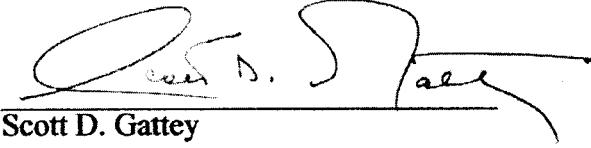
24 Securities hereby joins in Defendant Enterprise Trust Company's Notice of Removal of Action

25 Pursuant to 28 U.S.C. § 1441(b) ("Notice of Removal"), which Notice of Removal was filed with

26 this Court on January 15, 2008. A true and correct copy of the Notice of Removal (without its

27

1 associated exhibits) is attached hereto and incorporated herein by reference.
2
3
4

5 
6 Scott D. Gatley
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Attorneys for Defendant TRADERIGHT
6 CORP., D/B/A/ TRADERIGHT SECURITIES, INC.
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28



EXHIBIT A

1 Benjamin K. Riley (SBN 112007)
 HOWREY LLP
 2 525 Market Street, Suite 3600
 San Francisco, California 94105
 3 Telephone: (415) 848-4900
 Facsimile: (415) 848-4999
 4
 5 Stephen D. Libowsky (*pro hac vice* to be submitted)
 HOWREY LLP
 6 321 North Clark Street, Suite 3400
 Chicago, IL 60610
 Telephone: (312) 595-1239
 7 Facsimile: (312) 595-2250
 8 Attorneys for Defendant
 ENTERPRISE TRUST COMPANY
 9

10
 11 UNITED STATES DISTRICT COURT
 12 NORTHERN DISTRICT OF CALIFORNIA

13 RUTHE P. GOMEZ,
 14 Plaintiff,
 15 vs.
 16 TRADERIGHT CORP. d/b/a TRADERIGHT
 SECURITIES, INC., ENTERPRISE TRUST
 17 COMPANY, and LOCKE HAVEN, LLC,
 18 Defendants.
 19

CV Case No. 08

WDB
 0266

) NOTICE OF REMOVAL OF ACTION
) UNDER 28 U.S.C. 1441(b) (DIVERSITY)

20
 21 TO THE CLERK OF THE ABOVE-ENTITLED COURT:

22 PLEASE TAKE NOTICE that, pursuant to 28 U.S.C. § 1441(b), Defendant Enterprise Trust
 23 Company ("Enterprise Trust") hereby removes to this Court the state court action described below:

24 1. On December 19, 2007, an action was commenced in the Superior Court of the State of
 25 California in and for the County of Alameda, entitled *Ruthe P. Gomez v. TradeRight Corp., Enterprise*
26 Trust Company, Locke Haven, LLC, and DOES 1 through 50, inclusive, as Case Number
 27 RG07362098. A copy of the Complaint is attached hereto as Exhibit A.

28

HOWREY LLP

DM-US:20950646_1

1 2. Removal of this case is timely under 28 U.S.C. § 1446(b), as it is being filed within
 2 thirty days of Defendants' notice of the Complaint in this action.¹ Enterprise Trust first received a
 3 copy of the Complaint on December 19, 2007, the day it was filed. As of the date of this Notice of
 4 Removal, Defendant Locke Haven, LLC has not been served with process in this action.

5 3. As set forth in Paragraphs 4 and 5 below, this Court has original jurisdiction under 28
 6 U.S.C. § 1332 based on diversity of citizenship.

7 4. Total diversity. Diversity jurisdiction exists if all plaintiffs have diverse citizenship
 8 from all defendants. *See 28 U.S.C. § 1332(a)(1).* The citizenship of each named party, at the time of
 9 the filing of this action, and as of the time of the filing of this Notice of Removal, is as follows:

- 10 a. Enterprise Trust is informed and believes that Plaintiff Ruthe P. Gomez was, and
 11 still is, a citizen of the State of California.
- 12 b. Defendant Enterprise Trust was, and still is, a corporation organized under the
 13 laws of Nevada and has its principal place of business in Henderson, Nevada.
- 14 c. Defendant TradeRight Corporation (d/b/a TradeRight Securities, Inc.) was, and
 15 still is, a corporation organized under the laws of Florida and has its principal
 16 place of business in Lockport, Illinois.
- 17 d. Defendant Locke Haven, LLC was, and still is, a limited liability corporation
 18 organized under the laws of the State of Illinois and has its principal place of
 19 business in Lockport, Illinois.

20 As to Defendant Locke Haven, LLC in particular, diversity is satisfied as long as all of Locke Haven
 21 LLC's members are diverse from Plaintiff. *See Rolling Greens MHP, L.P. v. Comcast SCH Holdings,*
 22 *L.L.C.*, 374 F.3d 1020, 1021-22 (11th Cir. 2004). Locke Haven, LLC is comprised of four members.
 23 As to each, their citizenship is as follows:

- 24 a. George Dragel is a citizen and resident of the State of Illinois;
- 25 b. Mike Rukujzo is a citizen and resident of the State of Illinois;

27 1 Defendant TradeRight Corporation will be concurrently filing a Joinder to this Notice of Removal.
 28

- c. John H. Lohmeier is a citizen and resident of the State of Illinois; and
- d. Rebecca Townsend is a citizen and resident of the State of Illinois.

3 Thus, none of the defendants, or the individual members of Locke Haven, LLC, are citizens of the state
4 in which this action is pending: California. *See Declaration of Rebecca Townsend dated January 15,*
5 2008 (“Townsend Declaration”), ¶ 4.

5. Amount in controversy. Diversity jurisdiction exists if the amount in controversy
6 exceeds the sum of \$75,000, exclusive of interest and costs. See 28 U.S.C. § 1332(a). Plaintiff seeks
7 injunctive relief in her Complaint. “In actions seeking declaratory or injunctive relief, it is well
8 established that the amount in controversy is measured by the value of the object of the litigation.”
9 *Cohn v. PetSmart, Inc.*, 281 F.3d 837, 840 (9th Cir. 2002) (quoting *Hunt v. Wash. State Apple Adver.*
10 *Comm'n*, 432 U.S. 333, 347 (1977)) (in trademark infringement case, where injunctive relief was
11 sought, settlement letter demanding \$100,000 was sufficient evidence of value of object of litigation,
12 to satisfy amount in controversy requirement). In other words, “the amount in controversy is measured
13 by the value of the interest sought to be protected by the equitable relief requested.” See *In Re Fidelity*
14 *Bank Trust Fee Litigation*, 839 F. Supp. 318, 321 (E.D. Pa. 1993); see also *Ridder Bros. v. Blethen*,
15 142 F.2d 395, 399 (9th Cir. 1994) (the amount of controversy must be “the value of the particular and
16 limited thing sought to be accomplished by the action”). For example, where protection of the assets
17 in a trust are at issue, and the object of the litigation is the removal of the trustee, the amount in
18 controversy is measured by the value of that part of the trust that will be protected by the injunctive
19 relief. See *Schonland v. Schonland*, 1997 WL 695517, at *1 (D. Conn. 1997). In this action, Plaintiff
20 seeks the transfer of her accounts which are valued at approximately \$900,000. See Townsend Decl., ¶
21 5. Thus, the amount in controversy requirement is met.

23 6. Because there is original and diversity jurisdiction in this matter, this action is one that
24 may be removed pursuant to 28 U.S.C. §§ 1332(a) and 1441(b).

25 7. Copies of all pleadings, process and orders filed with the state court — in addition to
26 the Complaint noted in Paragraphs 1 and 2 above — are filed concurrently with this Notice of
27 Removal and attached as Exhibit B.

1 8. Written notice of the filing of this Notice of Removal is hereby given to counsel for
2 Plaintiff Ruthe P. Gomez.

3 9. A Notice to Adverse Party of Removal to Federal Court will be filed with the Clerk of
4 the Superior Court of the State of California for the County of Alameda, and served on Plaintiff.

6 | Dated: January 15, 2008

Respectfully submitted,

HOWREY LLP

By Benjamin K. Riley
Benjamin K. Riley

Attorneys for Defendant
ENTERPRISE TRUST COMPANY